

Woburn Redevelopment Authority P.O. Box 72 Woburn, Massachusetts 01801 (781) 897-5817 Donald P. Queenin, Chairman Arthur Duffy Mark Kiklis Wayne McDaniel

Tina Cassidy, WRA Administrator

(VIRTUAL) MEETING AGENDA Tuesday, March 28, 2023 5:00 p.m.

This meeting will be a virtual meeting held on Tuesday, March 28, 2023 beginning at 5:00 p.m. To view this meeting on computer, laptop, tablet or smartphone with speakers and microphone, use this link at the above date and time:

 $\underline{https://us02web.zoom.us/j/85886535657?pwd=elpkR245TE5MSSs5V1M5ZVlPWmovQT09}$

At the prompt enter Meeting ID 858 8653 5657 and enter Passcode: 694206 By telephone, dial 1 929-205-6099 US (New York)

At the prompt, entire Meeting ID 858 8653 5657 and at the next prompt enter Passcode: 694206

- 1. Welcome
- 2. Roll call of members
- 3. Approval of minutes: February 28, 2023 meeting
- 4. Bills to be paid
- 5. Monthly financial report
- 6. Correspondence, if any
- 7. Discussion/vote on 2023 amendment to lease with BrickYard for seasonal use of Marlowe
- 8. Update on Storefront Façade and Sign Program, including financials and interest in program expressed since last meeting (S&Y Family Dental @ 576 Main Street)
- 9. Report from Economic Development Manager Casey Hagerty
- 10. Continued discussion of WRA's strategic initiatives for calendar year 2022 (update on pocket park project) and calendar year 2023 (development of business directory and implementation of downtown art/mural program)
- 11. New/Other Business
 - a. Next meeting: April 25, 2023
 - b. Any other matter that may legally come before the Authority
- 12. Adjournment